

**Common Council  
Regular Meeting**

Tuesday, June 8, 2021, 6:00 p.m.

In response to COVID-19, this meeting is being held virtually to ensure the safety of members and the public.

To participate via video, go to this website: <https://meet.google.com/mdf-jebj-hki>

To participate via phone, call this number: +1 (314) 773-5700 and enter PIN: 172 964 439# when prompted.

***When you are not speaking, please mute your microphone or telephone to reduce background noise.***

Copies of the packet and agenda are available at  
[http://www.ci.evansville.wi.gov/city\\_government/public\\_agendas\\_minutes/common\\_council/](http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/common_council/)

**Agenda**

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of May 11<sup>th</sup> 2021 meetings and approve as presented.
5. Civility reminder
6. Citizen Appearances other than agenda items listed.
7. Reports of Committees
  - A. Library Board Report
  - B. Youth Center Advisory Board Report
  - C. Plan Commission Report
    - 1) Motion to approve Resolution 2021-11, A Resolution for A Public Input Process and Recommendation for Amendment of the City of Evansville, WI Smart Growth Comprehensive Plan.
    - 2) Public Hearing for Comprehensive Plan Amendment Application CP-2021-01 to change the future land use designation to Mixed Use on a portion of parcel 6-27-559.500C and to Open Space and Conservation on parcel 6-27-533.515 located in the Stonewood Grove Subdivision.
      - i) Application Summary
      - ii) Public Hearing
  - D. Finance and Labor Relations Committee Report
    - 1) Motion to accept the May 2021 City bills as presented in the amount of \$1,135,049.29.
    - 2) Treasurer's Report

- 3) Motion to adjust some Electric Journeyman and Apprentice wage rates.
- 4) Motion to approve the updated Youth Center Coordinator position description.
- 5) Motion to approve the updated Youth Center Director position description.
- E. Public Safety Committee Report
- F. Municipal Services Report
  - 1) Motion to approve Resolution 2021-12, The 2020 Compliance Maintenance Annual Report.
- G. Economic Development Committee
- H. Parks and Recreation Board Report
  - 1) Discussion and Possible Action on Pool Reopening.
- I. Historic Preservation Commission
- J. Fire District Report
- K. Police Commission Report
- L. Energy Independence Team Report
- M. Board of Appeals Report
8. Unfinished Business
9. Communications and Recommendations of the Administrator (placeholder)
  - A. Discussion and interest of Alderman attending the WPPI Energy Annual Meeting September 16<sup>th</sup>, 2021 and The Wisconsin League of Municipalities Annual Conference October 20-22, 2021.
  - B. Discussion and possible Motion to approve aquatic center, park and splashpad contract with MSA Professional Services.
10. Communications and Recommendations of the Mayor
  - A. Motion to approve Committee Aldermanic Appointment of Ald. Gene Lewis to the Historic Preservation Commission replacing Ald. Morrison.
11. New Business
12. Introduction of New Ordinances
13. Meeting Reminder
  - A. Regular meeting July 13<sup>th</sup>, 2021 6:00 p.m.
14. Adjourn

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

**Please turn off all cell phones while the meeting is in session. Thank you.**